Commissioner's Record No. 28

MADISON COUNTY, NEBRASKA

BOARD OF EQUALIZATION

Madison, Nebraska August 12, 2025

The Board of Equalization of Madison County, Nebraska met at 9:00 A.M.

Advance notice of meeting was published in the Wednesday, August 6, 2025, edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Eric Stinson called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Ron Schmidt, Eric Stinson, and Troy Uhlir, County Treasurer Donna Primrose, County Assessor Jeff Hackerott, and County Clerk Anne Pruss.

Motion made by Uhlir and seconded by Schmidt to approve the minutes of June 24, July 1, July 8, July 15, July 22 and July 24, 2025 meeting. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

TAX LIST CORR #	NAME	MAILING ADDR	REASON FOR CORRECTION	ADD TO TAX LIST	DEDUCT FROM TAX LIST
4382	ALL-STAR TRAILERS	607 E NORFOLK AVE, NORFOLK, NE 68701	2024 PP TAX CORR-UNREPORTED PP	612.80	
4383	MAXWELL HENN	84295 546TH AVE, NORFOLK, NE 68701	2023 PP TAX CORR-UNREPORTED PP	168.18	
4384	MAXWELL HENN	84295 546TH AVE, NORFOLK, NE 68701	2024 PP TAX CORR-UNREPORTED PP	839.86	
4385	MEWIS TRUCKING LLC	1102 QUINCY ST, MADISON, NE 68748	2023 PP TAX CORR-UNREPORTED PP	48.68	
4386	MEWIS TRUCKING LLC	1102 QUINCY ST, MADISON, NE 68748	2024 PP TAX CORR-UNREPORTED PP	30.14	
4387	JACOB & MERISA NATHAN	PO BOX 38, BATTLE CREEK, NE 68715	2022 PP TAX CORR-UNREPORTED PP	26.56	
4388	JACOB & MERISA NATHAN	PO BOX 38, BATTLE CREEK, NE 68715	2023 PP TAX CORR-UNREPORTED PP	183.68	
4389	JACOB & MERISA NATHAN	PO BOX 38, BATTLE CREEK, NE 68715	2024 PP TAX CORR-UNREPORTED PP	119.00	
4390	PARRA BOYZ CONSTRUCTION	402 E HWY 275, TILDEN, NE 68781	2024 PP TAX CORR-UNREPORTED PP	757.48	
4391	RED10 RV	3311 DEBRA BLVD, YANKTON, SD 57078	2024 PP TAX CORR-UNREPORTED PP	1,798.28	
4392	VOLKMAN PLMBG & HTG INC	211 S 3RD ST, NORFOLK, NE 68701	2024 PP TAX CORR-UNREPORTED PP	225.58	
4393	ANDERSON PAINTING	3207 N AIRPORT RD, NORFOLK, NE 68701	2022 PP TAX CORR-UNREPORTED PP	214.76	
4394	ANDERSON PAINTING	3207 N AIRPORT RD, NORFOLK, NE 68701	2023 PP TAX CORR-UNREPORTED PP	261.26	
4395	ANDERSON PAINTING	3207 N AIRPORT RD, NORFOLK, NE 68701	2024 PP TAX CORR-UNREPORTED PP	239.08	
4396	O B 2 LLC - MITCHELL KNOBBE	54098 843 RD, MEADOW GROVE, NE 68752	2022 PP TAX CORR-UNREPORTED PP	2,044.88	
4397	O B 2 LLC - MITCHELL KNOBBE	54098 843 RD, MEADOW GROVE, NE 68752	2023 PP TAX CORR-UNREPORTED PP	3,834.58	
4398	SHADY LANE ACRES-JANET KOINZAN	PO BOX 203, ELGIN, NE 68636-0203	2024 PP TAX CORR-CLER ERR-OMITTED PROP	71.34	
4399	NICHOLAS & CARLA SCHAFFER	51494 836 RD, MEADOW GROVE, NE 68752	2023 PP TAX CORR-UNREPORTED PP	22.34	
4400	NICHOLAS & CARLA SCHAFFER	51494 836 RD, MEADOW GROVE, NE 68752	2024 PP TAX CORR-UNREPORTED PP	15.14	
4401	SERVE PRO OF NORFOLK	PO BOX 1223, NORFOLK, NE 68702-1223	2022 PP TAX CORR-UNREPORTED PP	1,504.10	
4402	SERVE PRO OF NORFOLK	PO BOX 1223, NORFOLK, NE 68702-1223	2023 PP TAX CORR-UNREPORTED PP	1,121.98	
4403	SERVE PRO OF NORFOLK	PO BOX 1223, NORFOLK, NE 68702-1223	2024 PP TAX CORR-UNREPORTED PP	769.50	
			TOTALS (4382 THRU 4403)	14,909.20	-

After discussion, a motion was made by Uhlir and seconded by Schmidt to approve the foregoing tax list correction as submitted. Roll call vote: Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

Chairman Stinson opened a public hearing at 9:02 A.M. to receive testimony regarding the following motor vehicle exemption applications:

Faith Regional Health Services	1998 Dodge Caravan, 2001 Chevy Silverado, 2004 Chevy Silverado, 2006 Circle D Trailer, 2007 Chevy Uplander, 2008 Chevy Malibu, 2010 Dodge Caravan, (3) 2012 Chevy Malibu, 2012 Utility Trailer, 2012 Chrysler Town & Country, 2012 Chrysler 200, 2013 Doolittle Trailer, 2013 Chevy Silverado, 2013 Dodge Durango, 2014 Ford F-250 Super Duty, 2015 Jeep Latitude, 2016 Isuzu Straight Truck, 2016 Ford Edge, 2017 Dodge Ram, 2017 Jeep Cherokee, 2018 Chevy Equinox, 2018 Jeep Grand Cherokee Limited, 2019 GMC Acadia, 2019 Dodge Ram 1500C4 Big Horn, 2019 Dodge Caravan, 2020 Ford Transit, 2020 Ford Edge, 2020 Ford Edge Titanium, 2021 Chevy Traverse, 2021 Jeep Grand Cherokee, 2022 Ford

	Transit Connect XL, (2) Chevy Equinox, 2025 Dodge Ram 2500, (3) 2025 Chevy Trax, 2025 Nissan Rogue
Life Point Church	2011 Ford Econoline E350, 2012 Honda Civic
Lutheran High School Assn. of Northeast Nebraska	2018 Ford Transit, 2021 H & H Trailer, 2004 BlueBird Bus, 2023 Honda Accord, 2009 Dodge Caravan, 2017 Ford Transit, 2008 Ford Econoline Wagon
Mid-Nebraska Lutheran Home	2001 Chevy Silverado, 2019 Dodge Grand Caravan
Midtown Health Center, Inc.	2021 Nissan Versa, and 2020 Ram Promaster
Mosaic	2016 Chevy Impala, 2023 Toyota Camry, 2018 Dodge Ram Promaster, 2010 Chevy Express W/C, 2011 Toyota Sienna, 2015 Chevy Express, (2) 2020 Ford Transit T350, (5) 2023 Toyota Sienna, 2010 Dodge Caravan, (2) 2019 Chevy Malibu, 2017 Dodge Caravan, 2024 Toyota Sienna, 2016 Toyota Prius, 2015 Chevy Cruze, 2014 Chevy Express, 2013 Dodge Caravan, 2015 Dodge Caravan, 2019 Dodge Caravan
Northern Heights Baptist Church	2014 Ford Econoline E350 Super Duty
Orphan Grain Train, Inc.	1993 Great Dane, 1993 Ford F350, 1996 Ford E-30, 1997 Trailer, 1998 Intl 4700, 1998 Holiday Rambler, 2000 Supreme Enclosed Trailer, (2) 2002 Cargo Mate, 2002 Ford F-350 Super Duty, 2005 HHT, 2006 Hallmark Trailer, (2) 2006 S&W Trailer, 2006 Kitchen Trailer, 2007 Intl. Trailer, (3) 2007 S&W Flatbed, 2007 Ford Freestar, 2009 Haulmark, 2010 Shower Trailer, 2011 Utility Flatbed, (3) 2012 Bunkhouse Trailers, 2012 Trailer 80' Chapel, 2024 Dodge Ram 2500
The Norfolk Restoration Branch of the Church of Jesus Christ	2024 Cynergy Cargo2 Enclosed Trailer
The Salvation Army	1991 Ford F350, 1984 Mono Trailer, 2005 Utility Trailer, 1998 Ford F-700, 2001 Ford E-450, 2014 Dodge Caravan, 2015 GMC Savana, 2017 GMC Savana, 2023 Chrysler Pacifica, 2003 GMC Canteen G3500
Victory Road assembly of God, Inc.	2017 Ford Econoline E350

County Treasurer Donna Primrose reported that the vehicle exemption applications are for renewals. No public comments were received during the hearing. Chairman Stinson closed the hearing at 9:04 A.M.

Motion was made by Schmidt and seconded by Uhlir to approve the motor vehicle exemption applications as submitted. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried

County Assessor Jeff Hackerott reported that letters were received from the following people who requested extensions of the homestead exemption filing deadline. He reported that all letters requesting extension of the filing deadline were received in the Clerk's office prior to the statutory deadline of June 30th as established in §77-3512 Nebraska Revised Statutes. He explained that none of the applicants filed a request for extension in the prior year. Applications submitted by:

a) Richard B Ahrenholtz
b) Avis M Bruster
c) Edward D. Cahoy
d) Dale B. Jessen
e) Edward E. Quincy
f) Regina R. Seamann
g) William H. Wiedschlag

After discussion, a motion was made by Schmidt and seconded by Uhlir to approve extension of the homestead exemption filed. Roll call vote: Ayes, Stinson, Schmidt, and Uhlir. Nays, none. Motion carried.

Chairman Stinson adjourned the meeting at 9:06 A.M.

ATTEST:

SEAL

_____
County Clerk Anne M. Pruss

_____
Eric Stinson, Chairman
County Board of Equalization

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COMMISSIONERS PROCEEDINGS

Madison, Nebraska August 12, 2025

The Board of County Commissioners of Madison County, Nebraska met in regular session at 9:30 A.M.

Commissioner's Record No. 28

MADISON COUNTY, NEBRASKA

Advanced notice of meeting was published in the Wednesday, August 6, 2025 edition of the Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed.

Following a moment of Silence and the Pledge of Allegiance to the flag of the United States of America, Chairman Troy Uhlir called the meeting to order and notified the public of the copy of the Open Meetings Act posted in the meeting room.

Present: Commissioners Ron Schmidt, Eric Stinson, and Troy Uhlir, County Clerk Anne Pruss, County Highway Superintendent Richard Johnson, County Assessor Jeff Hackerott, County Attorney Staff Ronda Siecke, District Court Clerk Monica Rotherham, Extension Office Wayne Ohnesorg and Michelle Kroupa, Noxious Weed Supervisor Don Svitak, Planning & Zoning Administrator Heather McWhorter, Public Defender Matthew Headley and Chief Deputy Megan Hoins, County Sheriff Todd Volk, County Treasurer Donna Primrose, Veteran Service Administrator Gregg Hanson, . Norfolk Daily News reporters Austin Svehla was present. Twenty Citizens in attendance.

Commissioner Stinson read the following consent agenda items into the record:

1) Approval of minutes of July 29, 2025
2) Approval of 2025 inventory statements
3) Approval of Interlocal Agreement with Boone County for Asphaltic Concrete Overlay of 534th Avenue
4) Authorization to advertise for Used Motor Grader for Road District #3
5) Acknowledge receipt of the Continuation Certificate for the Official Bond of Ginger Buhl-Jorgensen as Treasurer of School District of Newman Grove Public Schools
6) Acknowledge receipt of levy allocations requests for rural fire districts of Battle Creek, Madison, Meadow Grove, Newman Grove, and Norfolk, Madison County Agricultural, Norfolk Sanitary District, and Railroad Transportation Safety District
7) Acknowledge the following petty cash amounts on June 30, 2025 in county offices:

County Assessor	$ 67.26
County Attorney	$ 50.00
County Clerk	$ 25.00
County Court	$ 500.00
County Sheriff	$8,796.02
County Treasurer	$ 804.69
Public Defender	$ 50.64
Register of Deeds	$ 239.00

8) Authorization for County Board Chairman to execute County Annual Certification of Program Compliance and Nebraska Board of Public Roads Classifications and Standards for 2025 (Resolution #2025-35)
9)

RESOLUTION #2025-36

WHEREAS, Section 13-519 Nebraska Revised Statutes provides that a governmental unit may adopt a budget which exceeds the statutory limit of restricted funds for the fiscal year by an additional one percent upon the affirmative vote of at least 75% of the governing body; and

WHEREAS, the Board of Commissioners has received the preliminary budget reports prepared by the budget committee; and

WHEREAS, the Board of Commissioners finds that an additional 1% of restricted funds authority is necessary to provide funding for anticipated expenditures for the 2025-2026 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the restricted funds for the 2025-2026 fiscal year be increased by an additional one percent as provided by law.

Motion made by Stinson and seconded by Schmidt to approve the consent agenda for the meeting. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

Motion made by Stinson and seconded by Schmidt to approve the regular agenda for the meeting. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

Pursuant to published legal notice in Friday, July 25, 2025, edition of the Norfolk Daily News, Chairman Troy Uhlir opened a public hearing at 9:46 A.M. to receive public comments concerning the Conditional Use Permit renewal application of Elkhorn Valley Sportsman Club to operate a trap and skeet shooting range on property described as the W ½ of the NE ¼ of Section 33, Township 22 North, Range 1 West of the 6th P.M., Madison County, Nebraska. This property is located at 55454 829th Rd. Parcel ID# 590139789.

Planning and Zoning Administrator Heather McWhorter stated Heather states that this is a renewal of a CUP approved in 2020. No complaints have been received.

Three individuals spoke in favor of the application.
No one spoke in opposition to the application
Chairman Uhlir closed the hearing at 9:52 A.M.
After discussion, the following resolution was introduced:

RESOLUTION #2025-37

Commissioner's Record No. 28

MADISON COUNTY, NEBRASKA

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF MADISON, NEBRASKA UNDER AUTHORITY GRANTED BY THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS, a recommendation has been received from the Madison County Joint Planning Commission and

WHEREAS, notice of public hearing was published in the July 25, 2025, edition of The Norfolk Daily News, and a public hearing was held by law.

WHEREAS, the Madison County Joint Planning Commission and the Madison County Board of Commissioners have established the following Statement of Finding of Facts:

1. The application is consistent with the Madison County Comprehensive Plan.
2. The application is consistent with the Madison County Zoning and Subdivision Regulations.
3. The Elkhorn Valley Sportsman Club has been in operation since 1982 and began operating at the current location in 2020 with no complaints received.
4. The club will be for members only and provides youth and school programs.
5. Will consist of only shotguns.
6. This is an Ag Transitional zoning district and is an allowable use with a Conditional Use Permit.
7. A compliance letter from the appropriate agency has been provided to the Zoning Administrator verifying gun range sites follow existing standards.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grants a Conditional Use Permit to Elkhorn Valley Sportsman Club to operate a trap and skeet shooting range on property described as:

The W ½ of the NE ¼ of Section 33, Township 22 North, Range 1 West of the 6th P.M., Madison County, Nebraska

This Conditional Use Permit shall be subject to the following conditions in addition to those established with the Madison County Zoning and Subdivision regulations:

1. This is a Conditional Use Permit to operate a Trap and Skeet Shooting Range for a period of 5 years and will be renewed automatically with no verifiable complaints.
2. The hours of operation will be Monday through Thursday from 8:00 am until 10:00 pm and Saturday and Sunday from 9:00 am until 6:00 pm.
3. This permit is subject to the Madison County Zoning and Subdivision Regulations, the laws of Nebraska, and the U.S. Government.
4. This permit is to allow shotguns only.
5. This permit requires an annual PH test of the location of the gun range that will be provided to the zoning administrator.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown on the Official Zoning Map of Madison County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Madison County, Nebraska Zoning and Subdivision Resolution as amended.

Motion made by Stinson and seconded by Schmidt to approve Conditional Use Permit renewal application of Elkhorn Valley Sportsman Club to operate a trap and skeet shooting range on property described as the W ½ of the NE ¼ of Section 33, Township 22 North, Range 1 West of the 6th P.M., Madison County, Nebraska. This property is located at 55454 829th Rd. Parcel ID# 590139789. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried

Pursuant to published legal notice in Friday, July 25, 2025, edition of the Norfolk Daily News, Chairman Troy Uhlir opened a public hearing at 10:04 A.M. to receive public comments concerning the Conditional Use Permit renewal application of Brent Weitfeld to spread bio-solids on pasture ground from the City of Norfolk Wastewater Treatment Plant located in the E ½ of the E ½ of Section 24, Township 23 North, Range 1 West of the 6th P.M., Madison County, Nebraska. The property is located south of the City of Norfolk approximately at the intersection of 837th Road and 558th Avenue. Parcel ID# 590159747.

Planning and Zoning Administrator Heather McWhorter stated that this is a renewal of a CUP approved in 2020. No complaints have been received. Ms. McWhorter would recommend reapproval based on the above facts utilizing the above conditions for both locations. No opposition to this location and Planning voted unanimously to recommend approval.

Mr. Rob Huntley spoke in favor of the application
No one spoke in opposition to the application.
Chairman Uhlir closed the hearing at 10:06 A.M.
After discussion, the following resolution was introduced:

RESOLUTION #2025-38

A RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR CERTAIN LAND LOCATED IN THE COUNTY OF MADISON, NEBRASKA UNDER AUTHORITY GRANTED BY THE MADISON COUNTY ZONING AND SUBDIVISION RESOLUTION AND LEGISLATIVE BILL 186 (1978)

WHEREAS a recommendation has been received from the Madison County Joint Planning Commission and

WHEREAS notice of public hearing was published in the July 25, 2025 edition of The Norfolk Daily News, and a public hearing was held by law.

WHEREAS, the Madison County Joint Planning Commission and the Madison County Board of Commissioners have established the following Statement of Finding of Facts:

1. This application is consistent with the Madison County Comprehensive Plan, Zoning and Subdivision Regulations and the Zoning Map.
2. The property is zoned A2 General Agriculture.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Madison County, Nebraska, hereby grant a Conditional Use Permit to Brent Weitfeld to spread bio-solids on pasture ground from the City of Norfolk Wastewater Treatment Plant on property described as:

The E ½ of the E ½ of Section 24, Township 23 North, Range 1 West of the 6th P.M., Madison County, Nebraska.

This Conditional Use Permit shall be subject to the following conditions in addition to those established with the Madison County Zoning and Subdivision regulations:

1. This Conditional Use Permit shall be for a period of five (5) years from the date of this resolution or with a change in ownership of the property. Automatic renewal with no verifiable complaints.
2. There will be no storage of sludge on the property.
3. Spreading may occur year-round.
4. The City of Norfolk shall be solely responsible for the safe delivery and legal application of the stabilized wastewater solids to the property described in this permit.
5. By allowing the City of Norfolk to apply stabilized wastewater solids to the property described in this permit, the landowner assumes sole responsibility for the material applied by the city.
6. There will be no spreading of sludge within 500 feet of a neighbor's residence.
7. Sludge shall not be applied at a rate greater than the recommended agronomic rate based on crop type and soils.
8. Annual soil testing shall be done to ensure the application does not exceed the agronomic rate, and the annual soil test results shall be submitted to the Madison County Zoning Administrator annually. If excess nitrogen is detected, application at this location shall cease until reserve nitrogen levels have been reduced to allow applications of solids at an agronomic rate.
9. No sludge may be applied into standing water.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon taking effect of this Resolution, the above Conditional Use Permit shall be entered and shown on the Official Zoning Map of Madison County, previously adopted by reference, and said zoning map is hereby reincorporated as a part of the Madison County, Nebraska Zoning and Subdivision Resolution as amended.

Motion made by Stinson and seconded by Schmidt to the Conditional Use Permit renewal application of Brent Weitfeld to spread bio-solids on pasture ground from the City of Norfolk Wastewater Treatment Plant located in the E ½ of the E ½ of Section 24, Township 23 North, Range 1 West of the 6th P.M., Madison County, Nebraska. The property is located south of the City of Norfolk approximately at the intersection of 837th Road and 558th Avenue. Parcel ID# 590159747. Roll call vote: Ayes, Schmidt, Stinson, and Uhlir. Nays, none. Motion carried.

Public Defender Matthew Headley appeared before the Board to address the status of the petty cash account maintained by the Public Defender's Office. He reported that, based upon the lack of use of the account, he is requesting that it be closed. He noted that the petty cash account was originally established through a claim presented to and approved by the Madison County Board of Commissioners in 2018 or prior. Mr. Headley provided a detailed breakdown of the expenditures made from the account during the time it was active. Mr. Headley further advised that the current balance of the account is $50.64. This amount was delivered to County Clerk Anne Pruss on July 29, 2025. Following discussion, Mr. Headley requested that the Board of Commissioners consider closing the petty cash account of the Public Defender's Office and transferring the remaining balance into the General Fund.

Motion made by Stinson and seconded by Schmidt to dissolve the petty cash fund for the Public Defender's function originally established in the amount of $59.75 and to authorize the removal of the fund from the County's financial records upon confirmation that all funds have been reconciled and returned to the County Treasurer. Roll call vote: Ayes, Schmidt and Stinson. Nays, none. Motion carried.

The Board of County Commissioners discussed the ongoing contract and compensation structure for the firm Moyer & Moyer, which provides legal representation for indigent criminal defendants. Ron Schmidt asked how the proposed salary arrangement would work with ongoing casework and the submission of claims, noting that some cases had historically resulted in significant monthly payments from the county. Commissioner Eric Stinson and County Clerk Anne Pruss clarified that while the firm would now receive a fixed salary of $8,500 per month, totaling $102,000 annually, claims for extraordinary expenses such as depositions and expert witnesses could still be submitted through a designated county line item.

Mr. Moyer raised concerns about tracking workload, noting that he currently averages approximately 11 hours per case for about 89 appointed cases, and questioned how this would be reconciled under a salary system. County Clerk Anne Pruss recommended maintaining detailed internal records of cases and hours worked for reporting purposes, but confirmed that monthly billing to the county for routine services would no longer be necessary. Commissioner Eric Stinson suggested that Moyer & Moyer submit updates at least quarterly to prevent surprises regarding case volume or workload.

The Board agreed to make the salary arrangement for $120,000 per fiscal year, retroactive to July 1, 2025, reconciling payments already made under the prior system. Commissioners Ron Schmidt and Eric Stinson discussed adjusting for any prior payments so that Moyer & Moyer would receive the correct total for the fiscal year. County Anne Pruss confirmed that the contract would formally take effect July 1, 2025, aligning with the fiscal year, and that the arrangement would be reassessed during the FY 2026-2027 budget cycle. Commissioners agreed to postpone approval agreement until August 26, 2025 Board of Commissioners meeting.

Motion made by Uhlir and seconded by Stinson to table contract for compensation structure for the firm Moyer & Moyer, which provides legal representation for indigent criminal defendants until August 26, 2025. Roll call vote: Ayes, Schmidt and Stinson. Nays, none. Motion carried.

Chairman Troy Uhlir reported on discussions regarding the Behavioral Health Specialists (BHS) bond. Aaron Otten, President of Elkhorn Valley Bank & Trust stated that Article V of the Loan Agreement outlines requirements related to financial reporting and debt service coverage. As the issuer, Madison County is responsible for triggering the financial reporting covenant by requesting audited financial statements pursuant to Section 5.01 (Reporting Requirements). In addition, a compliance certificate demonstrating the Debt Service Coverage Ratio, as required under Section 5.12 (Rents and Charges; Debt Service Coverage), is to be delivered along with the audited financial statements within 180 days of fiscal year end. Mr. Otten noted that BHS has been transparent and has provided in-house financials; however, given that the County is the issuer and there are three banks involved in the lending group

(Elkhorn Valley Bank, Madison County Bank, and Security First Bank), it would be prudent for the County to formally request the financial reporting as required under the terms of the loan agreement. Concerns were expressed regarding BHS's financial difficulties and the need to ensure compliance with the covenants that require the issuer, Madison County, to obtain and provide financial information to the lenders.

Motion made by Stinson and seconded by Schmidt to direct the borrower, Behavioral Health Specialists, Inc., at its expense, to retain an independent consultant to make a report and recommendations with respect to rates, fees, charges, method of operation, and other factors affecting the financial condition of the borrower, in order to increase net revenues available for debt service to a level that will produce a debt service coverage ratio of at least 1.15 to 1. A copy of the independent consultant's report and recommendations, if any, shall be filed with the borrower and the lender. Roll call vote: Ayes, Schmidt and Stinson. Abstaining, Uhlir (due to service on the Behavioral Health Board). Nays, none. Motion carried.

County Clerk Anne Pruss reported that the regular agenda item regarding Bryan LGH medical expenses would need to be tabled until the August 26, 2025, Board of Commissioners meeting to allow County Attorney Joe Smith additional time to further discuss the matter with the Board.

Motion made the Schmidt and seconded by Stinson to table the agenda item until August 26, 2025. Roll call vote: Ayes, Schmidt and Stinson. Nays, none. Motion carried.

Chairman Troy Uhlir reported that the Village of Meadow Grove expressed willingness to sell Property ID No. 590032925 for the expansion of Road District #3 maintenance yard. The matter was discussed by the Board of Commissioners.

Motion was made by Commissioner Stinson and seconded by Commissioner Schmidt to look into purchasing Property ID No. 590032925 from the Village of Meadow Grove for the purpose of expanding the Road District #3 maintenance yard.

All elected and appointed officials met with the Board of Commissioners to review and discuss the budgets that had been submitted by each office. The Board of Commissioners reviewed expenditures with each office and made recommendations for either reducing or increasing budget requests to better align with prior years' expenditures. The Budget Committee provided updated proposed budget documents to the Board for further discussion and review.

County Clerk Anne Pruss reminded the Board of Commissioners that the Public Hearing for the 2025–2026 Fiscal Year Budget is scheduled for Tuesday, August 26, 2025, at 6:00 P.M. in the Commissioners Meeting Room. The hearing will be open to the public.

No action taken.

County Clerk Anne Pruss reported that pending litigation for CIR Case 1575 (Fraternal Order of Police Lodge #94) would need to be tabled until the August 26, 2025, Board of Commissioners meeting to allow Sarah Carstensen, Woods & Aitkens additional time to further discuss the matter with the Board.

Motion made the Schmidt and seconded by Stinson to table the agenda item until August 26, 2025. Roll call vote: Ayes, Schmidt and Stinson. Nays, none. Motion carried.

The following written report and correspondence were reviewed:

1) Fund Balance report
2) Clerk's fee report, July 2025
3) District Court fee report, July 2025
4) Register of Deeds fee report, July, 2025
5) Sheriff's fee reports, June (Amended), and July, 2025
6) District Seven Probation Office annual report
7) Sale of Surplus report
8) ARPA Quarterly report from City of Newman Grove

Review and process claims:

GENERAL FUND

Total Net Payroll		219,789.17
Advanced Correctional Healthcare	Medical Treatment, County Jail	33,493.38
Mark D Albin	Legal Services, Juvenile Court	3,203.30
Albracht Disposal Inc.	Garbage, Courthouse	57.68
Allo Business	Office Equipment Repair, County Assessor	14.99
Allo Business	Office Supplies, Public Defender	59.96
Allo Business	Computer Consultant and Security Costs, County Sheriff	3,130.00
Allo Business	Office Supplies, County Attorney	169.98
Allo Business	Computer Consultant and Security Costs, County Jail	3,130.00
Allo Business	Office Supplies, Probation Office	80.00
Allstate Benefits	Insurance Premiums	526.69

Commissioner's Record No. 28

MADISON COUNTY, NEBRASKA

American Family Life Assurance Co.	Insurance Premiums	1,262.22
Appeara	Towel Service, Public Defender	83.68
Appeara	Towel and Mop Service, Courthouse	65.67
Appeara	Towel Service, County Jail	213.65
Arkfeld Lock & Security LLC	Law Enforcement Supplies, County Sheriff	59.80
Axon Enterprise Inc.	Law Enforcement Supplies, County Sheriff	16,017.40
Axon Enterprise Inc.	Law Enforcement Supplies, County Jail	16,017.40
Benchmark Government Solutions LLC	Meals, County Jail	13.95
Black Hills Energy	Heating Fuels, Courthouse	127.52
Black Hills Energy	Heating Fuels, County Jail	354.92
Blue Cross Blue Shield Of Nebraska	Insurance Premiums	6,372.98
Bob Barker Company Inc.	Uniforms, County Jail	578.92
Brady & Amy, Inc.	Fuel, Courthouse	140.55
Brady & Amy, Inc.	Fuel, Reappraisal	151.86
Brady & Amy, Inc.	Fuel, County Sheriff	2,831.35
Brady & Amy, Inc.	Fuel, Noxious Weeds	265.81
Brockhaus Funeral	Autopsy, Law Enforcement	1,035.00
Century Link	Telephone Service, Probation Office	495.62
Cintas	Law Enforcement Supplies, County Sheriff	54.30
Cintas	Law Enforcement Supplies, County Jail	20.96
City Of Madison	Utilities, Courthouse	2,930.04
City Of Madison	Utilities, County Jail	4,346.15
City Of Norfolk	Utilities, Probation Office	67.96
Cleanest by Farr	Cleaning Service, Probation Office	495.00
Colonial Life & Accident Insurance	Insurance Premiums	191.27
Colonial Research Chemical Corp	Janitorial Supplies, Courthouse	261.20
Complete Pest Elimination Inc.	Pest Control, Probation Office	215.00
Constellation Newenergy Gas Div. LLC	Heating Fuels, Courthouse	51.73
Constellation Newenergy Gas Div. LLC	Heating Fuels, County Jail	120.71
Copple Rockey Schlecht & Mason PC	Legal Services, Juvenile Court	692.82
Cornhusker Auto Center Inc.	Vehicle Maintenance and Repairs, County Sheriff	998.33
Courtesy Ford Of Norfolk	Vehicle Maintenance and Repairs, County Sheriff	1,293.07
Culligan	Contract Services, Juvenile Accountability	36.00
Culligan	Contract Services, Probation Office	84.00
Custom Sports	Uniforms, County Sheriff	40.00
Custom Sports	Uniforms, County Jail	110.00
CVSOAN	Registration, Veterans Service Office	60.00
DAS State Accounting-Central Finance	Teletype Service, County Sheriff	268.80
DAS State Accounting-Central Finance	Teletype Service, County Jail	268.80
Eakes Inc.	Office Equipment Rental, Planning and Zoning	327.63
Eakes Inc.	Office Supplies, District Court	84.92
Eakes Inc.	Office Equipment Rental, County Court	28.13
Eakes Inc.	Office Supplies, District Judge	175.18
Eakes Inc.	Office Supplies, County Sheriff	324.46
Eakes Inc.	Office Equipment Rental, Juvenile Accountability	64.99
Eakes Inc.	Office Equipment Repair, County Jail	20.00
Eakes Inc.	Office Equipment Rental and Repair, Probation Office	1,146.56
Egley Fullner Montag Morland & Easland	Legal Services, Juvenile Court	710.20
Elkhorn Rural Public Power District	Utilities, Communications	130.01
Elkhorn Valley Bank & Trust	Health Savings Account	220.00
Battle Creek Farmers Cooperative NS	Fuel, County Sheriff	1,779.61
Field's Hardware	Building and Grounds Supplies, Courthouse	69.98
Field's Hardware	Janitorial Supplies, County Jail	75.34
First Concord Benefits Group	Insurance Premiums	7,501.03
Floor Maintenance and Paper Supply	Janitorial Supplies, Courthouse	41.40
Floor Maintenance and Paper Supply	Janitorial Supplies, Probation Office	60.49
Galls LLC	Uniforms, County Jail	425.94
Galyen Boettcher Baier PC LLO	Legal Services, Juvenile Court	1,898.90
T.O. Haas	Tire Repair, County Sheriff	25.00
Generation Consultants LLC	Code Messaging, Communications	89.97
Gregg Hanson	Mileage, Veterans Service Office	176.40
Naomi Hemphill	Cleaning Service, Public Defender	80.00
Koch's Hi-Way Service	Vehicle Maintenance, Noxious Weeds	52.03
Home For Funerals	Cremation, County Relief	2,200.00
Carey Hopkins	Mileage, Community Based Grant	41.30
Jack's Uniforms & Equipment	Uniforms, County Sheriff	513.69
Jack's Uniforms & Equipment	Law Enforcement Supplies and Uniforms, County Jail	258.79
Justice Data Solutions Inc.	Data Processing Costs, County Sheriff	1,200.00
Michelle Kroupa	Cleaning Service, Extension Office	400.00
Lumen Interpreting & Translation	Interpreting Service, Public Defender	1,825.00
Madison County Clerk	Tax Deposit and Retirement	117,446.47
Madison County Clerk Of Dist. Court	Civil Process Fees, District Court	1,283.00
Madison County Court	Civil Process Fees, County Court	1,759.00
Madison County Sheriff	Civil Process Fees, County Court	105.00

Madison County Sheriff	Civil Process Fees, District Court	2,946.29
Madison County Sheriff	Civil Process Fees, Mental Health	121.64
Madison County Sheriff	Civil Process Fees, Law Enforcement	189.23
Madison County Treasurer	Blue Cross Blue Shield Reimbursement	315.78
Madison National Life Insurance Co.	Insurance Premiums	706.80
Magpul Industries Corp	Law Enforcement Supplies, County Sheriff	100.89
McKesson Medical-Surgical	Medical Treatment, County Jail	164.86
Menards	Building and Grounds Supplies, Courthouse	148.22
Menards	Law Enforcement Supplies, County Jail	72.86
Microfilm Imaging Systems Inc.	Data Processing Costs, District Court	12.00
Microfilm Imaging Systems Inc.	Microfilming Costs, County Court	258.50
MIPS Inc.	Data Processing Costs, County Clerk	682.01
MIPS Inc.	Data Processing Costs, County Treasurer	1,663.57
MIPS Inc.	Data Processing Costs, Register of Deeds	246.13
Motorola Solutions Inc.	Law Enforcement Supplies, County Sheriff	24.00
Nationwide Retirement Solutions	Deferred Compensation	1,698.80
Nebraska Child Support Pymt Center	Garnish of Wages	210.93
Nebraska Law Enforcement	Training, County Jail	240.00
Norfolk Daily News	Publication Costs, Planning and Zoning	28.58
Norfolk Daily News	Publication Costs, County Offices	279.11
NAPA	Building and Grounds Supplies, Courthouse	15.52
North American Rescue LLC	Law Enforcement Supplies, County Sheriff	974.70
One Office Solutions	Office Supplies, County Clerk	88.34
One Office Solutions	Office Supplies, County Assessor	111.10
One Office Solutions	Office Supplies, Election Commissioner	88.34
One Office Solutions	Office Supplies, District Court	68.99
One Office Solutions	Copier Contract and Supplies, Public Defender	429.00
One Office Solutions	Copier Contract and Supplies, County Sheriff	1,975.92
One Office Solutions	Office Supplies, County Attorney	250.00
One Office Solutions	Copier Contract, Veterans Service Office	14.58
Pell Reporting Inc.	County Court Costs	242.55
Reigle Implement Company Inc.	Building and Grounds Supplies, Courthouse	85.95
Renner Wraps & Graphics	Law Enforcement Supplies, County Sheriff	800.00
RKW Real Estate	Rent, Juvenile Accountability	2,358.00
Safe Life Defense LLC	Uniforms, County Jail	296.48
Maria Nieves Salavera	Mileage, Juvenile Accountability	23.10
Maria Nieves Salavera	Mileage, Community Based Grant	23.10
Security Shredding Services	Shredding Service, County Treasurer	80.00
Security Shredding Services	Shredding Service, County Court	60.00
Security Shredding Services	Shredding Service, County Attorney	40.00
Short Stop	Fuel, County Sheriff	183.83
Matthew Soltys	Mileage, Public Defender	238.70
Stratton Delay Doele Carlson Stover & Stratton	Legal Services, Juvenile Court	1,096.10
Summit Food Service LLC	Inmate Meals, County Jail	12,536.61
Tech Harbor Digital	Domain Hosting, County Sheriff	75.00
Tech Harbor Digital	Domain Hosting, County Offices	120.00
Teeco Inc.	Contract Services, Planning and Zoning	4.48
Teeco Inc.	Contract Services, Noxious Weeds	4.47
The Windshield Doctors Inc.	Vehicle Repair, County Sheriff	50.00
Thomson Reuters West	Law Library, Public Defender	504.31
James Torres	Uniforms, County Jail	79.08
US Corporate Bank System	Building and Grounds Supplies, Courthouse	46.36
Verizon Wireless	Cell Phone Service, Extension Office	294.81
Verizon Wireless	Cell Phone Service, Noxious Weeds	58.92
Verizon Wireless	Cell Phone Service, Community Based Grant	110.90
Vigilnet America LLC	Contract Services, Community Based Grant	420.00
Vision Service Plan	Insurance Premiums	751.35
Waste Connections Of NE Inc.	Garbage, Extension Office	24.30
Waste Connections Of NE Inc.	Garbage, Probation Office	189.94
Waste Connections Of NE Inc.	Garbage, Veteran Service Office	16.20
Wex Bank	Fuel, County Sheriff	2,897.96
Wex Bank	Fuel, County Sheriff	639.82
Zelle LLC	Human Resource Services	5,000.00
	Total General Claims with Payroll	508,369.02

ROAD BRIDGE FUND

Total Net Payroll		38,348.41
Akrs Equipment Solutions, Inc.	Parts	407.14
Albracht Disposal Inc.	Garbage	28.00
Allstate Benefits	Insurance Premiums	35.06
American Family Life Assurance Co.	Insurance Premiums	359.77
Appeara	Towel and Uniform Service	309.63
Barco Municipal Products Inc.	Traffic Control	1,214.93
Battle Creek Light & Power	Utilities	304.85

Black Hills Energy	Heating Fuels	262.90
Blue Cross Blue Shield Of Nebraska	Insurance Premiums	1,550.00
Brady & Amy, Inc.	Fuel	163.50
Central Sand and Gravel	Gravel	8,450.64
City Of Madison	Utilities	551.01
City Of Newman Grove	Utilities	74.25
Colonial Life & Accident Insurance	Insurance Premiums	315.27
Constellation Newenergy Gas Div. LLC	Heating Fuels	52.15
Cornhusker Auto Center Inc.	Parts and Repairs	191.60
Powell Motor Supply	Janitorial Supplies	41.21
Cornhusker International Trucks Inc.	Parts and Repairs	6,011.65
Credit Bureau Services Inc.	Garnish of Wages	283.70
Culligan	Contract Services	95.90
Dale R Johnson Ent. Inc.	Gravel	57,192.24
Dinkel Implement Company	Road Equipment Rental	5,093.50
Elite Door LLC	Building Repairs	4,292.25
Elkhorn Rural Public Power District	Utilities	44.94
Elkhorn Valley Bank & Trust	Health Savings Account	20.00
Battle Creek Farmers Cooperative NS	Fuel	4,504.82
Filtercare Of Nebraska LLC	Repairs	189.20
First Concord Benefits Group	Insurance Premiums	1,078.23
Island Supply Welding Company	Shop Supplies	29.76
Jesse Jensen	Personal Services	111.63
Kelly Supply Company	Parts	4,044.01
Timothy Kruid	Reimbursement of Insurance Premiums	53.19
Timothy Leathers	Personal Services	96.71
Madison County Clerk	Tax Deposit and Retirement	19,490.74
Madison National Life Insurance Co.	Insurance Premiums	134.91
Matheson Tri-Gas Inc.	Shop Supplies	47.05
Meisinger Oil Co. Inc.	Fuel	8,290.10
Menards	Shop Supplies	120.76
Nationwide Retirement Solutions	Deferred Compensation	1,275.00
Nebraska Child Support Payment Center	Garnish of Wages	446.31
Nebraska Public Power District	Utilities	153.44
Nextlink Internet	Internet	15.00
NMC Exchange LLC	Parts	182.50
NAPA	Parts	87.20
O'Reilly Auto Parts	Parts	39.98
Quick Serve Oil Co. Inc.	Fuel and Tire Repair	9,343.98
Reigle Implement Company Inc.	Parts and Repairs	795.87
Road Builders Machinery & Supply Co.	Parts	1,213.98
Rockmount Research & Alloys Inc.	Shop Tools	644.86
Sapp Bros Norfolk	Repairs	1,030.60
T-Bone North	Fuel	2,140.77
Brian Taake	Gravel	1,890.00
Teeco Inc.	Contract Services	92.20
The Windshield Doctors Inc..	Repairs	60.00
Truck Center Co. - Parts & Service	Fuel, Parts, and Repairs	1,539.16
Village Of Meadow Grove	Utilities	73.00
Vision Service Plan	Insurance Premiums	145.95
Zoubek Oil Co. Inc..	Fuel	5,032.00
	Total Road Bridge Claims with Payroll	190,087.41
	VISITORS PROMOTION FUND	
Norfolk Area Visitors Bureau	Administration Fees	2,534.59
	Total Visitors Promotion Fund	2,534.59
	ROD PRESERVATION & MODERNIZATION FUND	
Allo Business	Office Supplies	69.99
MIPS, Inc.	Data Processing Costs	3,052.21
	Total ROD Preservation & Modernization Fund	3,122.20
	LAW ENFORCEMENT OPERATING FUND	
Global Industrial	Supplies	446.90
Sterling Commissary LLC	Commissary	133.30
	Total Law Enforcement Operating Fund	580.20
	DRUG COURT FUND	
US Corporate Bank System	Incentives	47.96
	Total Drug Court Fund	47.96
	Total Claims with Payroll	704,741.38

Motion was made by Stinson and seconded by Uhlir to approve the claims as audited and to authorize the County Clerk to issue checks for payment of said claims. Roll call vote: Ayes, Stinson, Schmidt, Uhlir. Nays, none. Motion carried.

The Board adjourned at 2:48 P.M. to Tuesday, August 26, 2025, at 9:30 A.M.

ATTEST:

County Clerk Anne M. Pruss

Troy Uhlir, Chairman
County Board of Commissioners